September 22nd, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 22nd day of September, 2020, there were present:

Tony Wells, chairman present
Leland Willeke, commissioner present via Zoom
Lea Ann Laybourn, commissioner present
Annie Kuntz, clerk to the board present
Misty Peterson, county administrator present

The Regular meeting was called to order by Chairman Wells 8:01 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve Road and Bridge Capital Purchase for a hydraulic lift for District 2. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to sign a letter to Governor Polis against the oil and gas setback (2, 000 feet). On roll call vote, all votes being yes, the motion carried.

Approve Consent Agenda

- 1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$109,769.92.
- 2. Schedule of Bills for the Nursing Home in the amount \$76,103.40.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings September 15, 2020.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda**. On roll call vote, two votes being yes, one abstained the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve Road Access Permit RA20-258 for Joseph Hase. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve Building Permit BP20-28 for Joseph Hase to build a shop. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourn by Chairman Wells at 9:20 a.m.

Annie Kuntz,

Tony Wells,

Clerk to the Board

Chairman Board of County Commissioners

If you would like a copy of the recording for September 22nd, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.